

**74th MEETING OF THE  
MARYLAND HEALTH CARE COMMISSION  
Thursday, June 16, 2005  
1:00 p.m.**

**TENTATIVE AGENDA**

- 1. APPROVAL OF MINUTES**
- 2. UPDATE OF ACTIVITIES**
  - Data Systems and Analysis
  - Health Resources
  - Performance and Benefits
- 3. ACTION: CERTIFICATE OF NEED (CON)**
  - Washington County Hospital — Relocation and Replacement, Docket No. 04-21-2146
  - Shady Grove Ambulatory Surgery Center, Docket No. 04-15-2131
  - Stella Maris, Inc. — Renovation, Docket No. 04-03-2145
- 4. ACTION: CERTIFICATION OF ELECTRONIC HEALTH NETWORK:**
  - Per-Se Technologies
- 5. PRESENTATION:** *Maryland Trauma Physician Services Fund Update*
- 6. HEARING AND MEETING SCHEDULE**